RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY TUESDAY, APRIL 15, 2008 5:30 P.M.

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pro-Tem, Bill Goins called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present were City Attorney, Ron Wilson, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the April 1, 2008 meeting were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None.

CLERK-TREASURER'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron presented the resignation of Officer Brad Hatfield. Mull made a motion to accept the resignation. Herbert seconded the motion. Motion carried.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Julian Street Sewer Bids — Nine bids were received on the Julian Street project. They were as follows:

1. Hygrade Excavating

\$61,512.00

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ANN L. COPLEY, CLERK-TREASURER

2.	R. L. Coon Excavating	\$62,245.00
3.	Dave O'Mara Contractor	\$79,982.00
4.	Yardberry Landscape Excavating	\$53,800.00
5.	Millennium Contractors	\$89,000.00
6.	Johannigman Excavating	\$125,000.00
7.	Watson Excavating	\$53,300.00
8.	Classic Home Construction	\$65,033.00
9.	Tramco	\$69,000.00

Mull made a motion to table the bids for further review. Herbert seconded the motion. Motion carried.

Homeowner Improvement Applicants Approval — Mull made a motion to approve the list of homeowners for the Repair and Improvement Project. Herbert seconded the motion. Motion carried.

I T Agreement — Goins presented an IT Agreement from Uplink Technologies. Mull made a motion to approve the agreement. Herbert seconded the motion. Motion carried.

There was no further business to come before the Board; Herbert made a motion to adjourn. Mull seconded the motion. The meeting adjourned at 5:45 p.m.

MERVYN R. BOSTIC, MAYOR	JOHN W. MULL, MEMBER
MERLIN HERBERT, MEMBER	
ATTEST:	